



## Board of Mayor and Aldermen Meeting

Monday, October 26, 2020 – 6 p.m.

Video Conference

1. Call To Order
2. Invocation
3. Statement from Mayor Palazzolo
4. Establishment of a Quorum
5. Establishment of Necessity to Conduct the October 26, 2020 Board of Mayor and Aldermen Meeting Electronically
6. Set Agenda
7. Approval of Minutes
  - a. Board of Mayor and Aldermen Regular Meeting - September 28, 2020
  - b. Beer Board Public Hearing - October 19, 2020
8. Citizens to be Heard
9. Special Recognition
  - a. Beautification Commission Business Award
  - b. Proclamation - Code Compliance Month
  - c. Proclamation - Pulmonary Hypertension Awareness Month
10. PRELIMINARY AGENDA
  - a. Amendment No. 1 - Contract Street Sweeping
  - b. Appointment - Public Art Commission
  - c. Contract - Package Unit Replacement - ECD
  - d. Purchase - Asphalt Paving Rejuvenation
  - e. Sport Provider Agreements - Germantown Baseball League, Germantown Legends, Houston Lacrosse and Germantown Rugby Club

### REGULAR

11. Change Orders No. 1 & 2 - Wolf River Greenway Trail Extensions
12. Contract - Asphalt Milling and Paving

### ADJOURN

#### Notice Regarding Electronic Meetings

All local governing bodies in the State of Tennessee have been impacted by the COVID-19 pandemic. Germantown is no exception. In an effort to carry out its governance and operational responsibilities lawfully, and effectively, while also considering the protection of public health, safety and welfare, the Germantown City Administration has taken steps to conduct Board of Mayor and Aldermen and other public meetings electronically. These actions were taken in response to Governor Bill Lee's Executive Order No. 60, an order extending Executive Order No. 16, previously extended by Executive Order No. 34, previously extended by Executive Order No. 51, which suspended the requirements of the Tennessee Open Meetings Act to the extent necessary to allow governing bodies subject to the act to meet and conduct essential business by electronic means.

The public will have access to the Beer Board Public Hearing via real-time live video and audio. For real-time live video access of the meeting, click: <https://www.germantown-tn.gov/government/city-boards-commissions/watch-live-or-archived-meetings>. For real-time live audio access, please call 1-701-801-6027.

The public will be able to view the video recording of the Beer Board Public Hearing virtual meeting within 48 hours of the meeting. To view the recording click <https://www.germantown-tn.gov/government/city-boards-commissions/watch-live-or-archived-meetings>. These measures are temporary, and are due to expire on October 28, 2020, unless further action is taken by Governor Lee.

**The City complies with the American Disabilities Act. Should you need accommodations, call 757-7200 at least 48 hours in advance of meeting.**